



AGENDA

Oregon Municipal Judges Association

Board meeting (via Zoom) -- March 1, 2022 (12:00-1:00 p.m.)

1. **Roll call**
2. **Approve minutes [action item]**
3. **Treasurer Report**
4. **ODOT March conference: agenda items for membership meeting, election process [information item]. (15 minutes)**
5. **Nominating committee report and poll of current Board members [information item] (5 minutes)**
6. **IRS compliance project: Amended Bylaws and report to members; Restatement of Articles; bookkeeping contract and general update on Form 1024 filing [action item]. (5 minutes)**
7. **D&O insurance update [information item] (5 minutes)**
8. **Legislative representation after current session [information item]**
9. **(10 minutes)**
10. **Board communications on items not on the agenda.**
11. **Adjourn**